

DEPARTMENT OF CORRECTIONS PRISON ISSUES BOARD MEETING

Montana Women's Prison

701 S. 27th St.

Billings, MT

October 22nd, 2013

10:00 a.m. to 2:00 p.m.

AGENDA

10:00 A.M. WELCOME & INTRODUCTIONS

Patrick Smith

10:15 A.M. DISCUSSION OF MAJOR ISSUES

1. Legislative and Management team updates –Director Batista

2. Division updates - Warden Kirkegard

3. Update on MDOC/MSP re-entry program, outline of case management plan – Tom Wilson

4. Discussion on responses to public comment – All members & Legal

5. Roundtable discussion on inmate/facility issues – feedback by all

11:45 A.M. Lunch Break

6. Review of inmate assignment compensation – Lena Havron

7. Review IWF budgets, accounts & global fund updates, quarterly requests, funding reviews, and new business – Lena Havron/Angie Carter

8. Public comment period

9. Other Security/Confidential issues if needed

1:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE

2:00 P.M. ADJOURN